

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
APRIL 6, 2017**

The Finance Committee met on Thursday, April 6, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Ferguson, Mr. May, Mr. Berger and Mr. Lindgren. Also in attendance were Lana Sample, Circuit Clerk Evans, Supervisor of Assessments Patricia Langland, Treasurer Stevens and Clerk Frederick.

Mr. McCall made a motion to add a bill from MCS on monthly preventative maintenance. Mr. Berger moved to approve the updated Agenda. Mr. Ferguson seconded it. Voice Vote - Carried

Lana Sample spoke to the Committee on how well the Public Health Dept. is doing. Ms. Sample has filled one of the two positions and will soon work on filling the other open position.

Supervisor of Assessments Patricia Langland spoke to the committee on a new program coming in the fall of 2017 to help assist her office.

The General Fund Bills were reviewed. Mr. Berger moved to recommend to the board that the General Fund bills be paid. Mr. Nuss seconded it. Voice Vote - Carried

The Committee reviewed a Resolution for the County Clerk to hire. Mr. Berger made a motion to send the Resolution to the full Board for review. Mr. Ferguson seconded it. Voice Vote - Carried

The Committee reviewed a bill from MCS on preventative maintenance. After review Mr. Ferguson made the motion to send the MCS bill to the full Board for review. Mr. McCall seconded it. Voice Vote - Carried

Mr. Nuss moved to adjourn; Mr. May seconded it.

Meeting adjourned at 9:48 A.M.

Respectfully Submitted,

Amy Frederick
Ford County Clerk & Recorder